

**2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Dec 06, 2004  
Secretary of State**

DOCUMENT# F03780

Entity Name: ICBS INTERNATIONAL CORP.

**Current Principal Place of Business:**

1480 BEGIN STREET  
ST-LAURENT, QUEBEC  
CANADA, QC H4R 1X1 CA

**New Principal Place of Business:**

205 CHURCH STREET  
SUITE 340  
NEW HAVEN, CT 06510 US

**Current Mailing Address:**

1480 BEGIN STREET  
ST-LAURENT, QUEBEC  
CANADA, QC H4R 1X1 CA

**New Mailing Address:**

205 CHURCH STREET  
SUITE 340  
NEW HAVEN, CT 06510 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PR ( ) Delete  
Name: HEDDO, FARIS  
Address: 1480 BEGIN STREET  
City-St-Zip: ST-LAURENT QUEBEC , CANADA, QC H4R 1X1 CA

Title: CEO ( ) Delete  
Name: HEDDO, DOMINIC  
Address: 1480 BEGIN STREET  
City-St-Zip: ST-LAURENT QUEBEC , CANADA, QC H4R 1X1 CA

Title: VPSD ( ) Delete  
Name: SCOTT, MICHELE  
Address: 1480 BEGIN STREET  
City-St-Zip: ST-LAURENT QUEBEC , CANADA, QC H4R 1X1 CA

Title: CFO ( ) Delete  
Name: ZAMBITO, FABRICE  
Address: 1480 BEGIN STREET  
City-St-Zip: ST-LAURENT QUEBEC , CANADA, QC H4R 1X1 CA

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CE/D (X) Change ( ) Addition  
Name: HOWARTH, RICHARD  
Address: 205 CHURCH STREET, SUITE 340  
City-St-Zip: NEW HAVEN, CT 06510 US

Title: CO/D (X) Change ( ) Addition  
Name: MCINTOSH, GARTH  
Address: 205 CHURCH STREET, SUITE 340  
City-St-Zip: NEW HAVEN, CT 06510 US

Title: CF/D (X) Change ( ) Addition  
Name: LAPKIN, NATHAN  
Address: 205 CHURCH STREET, SUITE 340  
City-St-Zip: NEW HAVEN, CT 06510 US

Title: SE/D (X) Change ( ) Addition  
Name: GRUENBAUM, JERRY  
Address: 205 CHURCH STREET, SUITE 340  
City-St-Zip: NEW HAVEN, CT 06510 US

Title: D ( ) Change (X) Addition  
Name: TSOUKAS, GEORGE  
Address: 205 CHURCH STREET, SUITE 340  
City-St-Zip: NEW HAVEN, CT 06510 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JERRY GRUENBAUM

SEC

12/06/2004

Electronic Signature of Signing Officer or Director

Date